



Kingsgate

Consolidated Limited

23 February 2011

Via ASX Online
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The Manager
Companies Announcements Office
Australian Stock Exchange Limited

Dear Sir/ Madam,

Appointment of Director

The Kingsgate Board is pleased to announce the appointment of Mr Peter Alexander as an independent non-executive director with effect from 22 February 2011.

Mr Alexander was previously a non-executive director of Dominion Mining Limited, a geologist by profession and was the Managing Director and Chief Executive Officer of Dominion until his retirement on 31 January 2008. He was appointed as a non-executive director on 1 February 2008.

Mr Alexander brings to Kingsgate a wealth of experience within the gold industry and, in particular, valuable knowledge of the Dominion operations.

Yours faithfully,

KINGSGATE CONSOLIDATED LIMITED

Peter Warren

Company Secretary